

Message Text

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PAGE 01 STATE 030436
ORIGIN EB-08

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TO AMEMBASSY CANBERRA

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E.O. 11652: GDS

TAGS: ETRD, AS, US

SUBJECT: ANTITRUST: GOA REPLY TO DOJ REQUEST TO RELAX
REGULATIONS TO ALLOW COOPERATION WITH URANIUM PRODUCERS
CARTEL ACTIVITY

1. AUSTRALIAN EMBASSY LEGAL ATTACHE ST. JOHN AND POLITI-
CAL OFFICER THWAITES ORALLY INFORMED DEPARTMENT FEBRUARY 2
THAT GOA HAD DECIDED THAT IT COULD NOT RPT NOT RELAX
ORDERS MADE UNDER FOREIGN PROCEEDINGS (PROHIBITION OF
CERTAIN EVIDENCE) ACT AS REQUESTED BY DEPARTMENT OF JUSTICE
(DOJ) FOR THE GRAND JURY INVESTIGATION OF ALLEGED CARTEL
ACTIVITY BY INTERNATIONAL URANIUM PRODUCERS. TEXT OF THE
AUSTRALIAN TALKING POINTS IS GIVEN BELOW:

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PAGE 02 STATE 030436

2. QUOTE: 1) AUSTRALIAN GOVERNMENT HAS GIVEN CAREFUL
CONSIDERATION TO THE MATTERS MENTIONED BY THE JUSTICE
DEPARTMENT OFFICERS IN SUPPORT OF THE REQUEST THAT THE
ORDERS MADE UNDER THE FOREIGN PROCEEDINGS (PROHIBITION OF
CERTAIN EVIDENCE) ACT BE RELAXED.

-- IN PARTICULAR, RELAXATION OF THE ORDERS WAS SOUGHT
TO ENABLE EVIDENCE TO BE OBTAINED IN REGARD TO -

-- . WHEN THE URANIUM CARTEL CAME TO AN END,

-- . WHAT CONTACTS MEMBERS OF THE CARTEL MAY HAVE
-- HAD WITH UNITED STATES PRODUCERS,

-- . WHETHER THE CARTEL ADOPTED A POLICY THAT ITS
-- MEMBERS SHOULD ONLY CONTRACT FOR FUTURE
-- SUPPLIES OF URANIUM ON THE BASIS OF WORLD
-- SPOT MARKET PRICES AT THE TIME OF DELIVERY,

-- . INFORMATION RELEVANT TO THE CONTENTION OF THE
-- CANADIANS THAT THE CARTEL EXCLUDED THE UNITED
-- STATES FROM ITS OPERATIONS.

2) AUSTRALIA COULD NOT AGREE TO A PROPOSAL FOR AMENDMENT
OF THE ORDERS IN QUESTION IF THIS WERE IN ANY WAY TO
INVOLVE A RISK THAT THE PURPOSE OF THE FOREIGN PROCEED-
INGS (PROHIBITION OF CERTAIN EVIDENCE) ACT WOULD THEREBY
BE FRUSTRATED.

-- THE ACT WAS PASSED BY PARLIAMENT WITH BIPARTISAN
-- SUPPORT TO PROTECT ARRANGEMENTS THAT HAD BEEN MADE
-- FOR THE MARKETING OF AUSTRALIAN URANIUM,

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PAGE 03 STATE 030436

-- THOSE ARRANGEMENTS HAD BEEN MADE WITH THE APPROVAL
-- AND SUPPORT OF THE AUSTRALIAN GOVERNMENT,

-- PARLIAMENT ACTED BECAUSE THERE WAS APPREHENSION
-- IN AUSTRALIA THAT, IF THE ACT WAS NOT PASSED,
-- THE ARRANGEMENTS WOULD BE CALLED INTO QUESTION
-- BY UNITED STATES COURTS IN PROCEEDINGS THAT COULD
-- BE BOTH DETRIMENTAL TO AUSTRALIA'S NATIONAL INTER-
-- EST AND INCONSISTENT WITH INTERNATIONAL LAW AND
-- COMITY.

3) THE ATTORNEY-GENERAL HAS CONCLUDED THAT IT IS NOT
PRACTICABLE TO ENABLE EVIDENCE TO BE GIVEN OF THE MATTERS
MENTIONED BY THE JUSTICE DEPARTMENT WITHOUT GIVING RISE
TO A RISK THAT THE EVIDENCE WOULD BE USED IN PROCEEDINGS
OF THE KIND THAT LED TO THE PASSING OF THE ACT.

-- IN THIS CONNECTION, IT HAS BEEN NOTED THAT -

-- (A) THE EVIDENCE NOW SOUGHT IS NOT RESTRICTED
-- TO MATTERS THAT WOULD BE EXCLUSIVELY RELE-

-- VANT TO UNOBJECTIONABLE PROCEEDINGS, AND

-- (B) IT IS QUESTIONABLE WHETHER A RESTRICTION
-- ON USE THAT MIGHT, AS SUGGESTED IN THE
-- DISCUSSIONS, BE AGREED TO BY THE JUSTICE
-- DEPARTMENT (E.G., A CONDITION THAT DOCU-
-- MENTS WERE NOT TO BE MADE AVAILABLE TO
-- WESTINGHOUSE) WOULD BE ACCEPTED BY A
-- UNITED STATES COURT AS STANDING IN THE
-- WAY OF ENFORCEMENT OF A SUBPOENA BY
-- SUCH A THIRD PARTY.

4) FOR ABOVE REASONS, THE AUSTRALIAN GOVERNMENT REGRETS
THAT IT IS UNABLE TO SEE ITS WAY CLEAR TO ACCEDE TO THE
REQUEST FOR AMENDMENT OF THE ORDERS. UNQUOTE VANCE
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PAGE 04 STATE 030436

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

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CARTEL ACTIVITY
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